

Declaration and Power of Attorney

As a below named inventor and petitioner in the foregoing petition, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if only one inventor is named below) or a joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Removable Power Supply for an Audio Device
and the specification which (check one)

 is attached hereto.

 X was filed on July 19, 2001 as Application Serial No. 09/909,197

and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim the benefit under 35 U.S.C. § 120 of any application(s) listed below previously filed in the United States, or as provided in 35 U.S.C. § 363, for all inventions disclosed in the manner provided by the first paragraph of 35 U.S.C. § 112; and, insofar as this application discloses and claims subject matter in addition to that disclosed in the prior copending application(s), I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56, which became available between the filing date of the prior application(s) and the national or PCT International filing date of this application.

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status (patented, pending, abandoned)</u>
<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status (patented, pending, abandoned)</u>
<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status (patented, pending, abandoned)</u>

We hereby appoint Jon P. Christensen, Registration Number 34,137, of the law firm of Welsh & Katz, Ltd., and the attorneys thereof:

<u>Attorney</u>	<u>Registration No.</u>
A. Sidney Katz	24,003
Richard L. Wood	22,839
Jerrold B. Schnayer	28,903
Eric C. Cohen	27,429
Joseph R. Marcus	25,080
Gerald S. Schur	22,053
Gerald T. Shekleton	27,466
James E. Scheer	29,434
Daniel R. Cherry	29,054
Edward P. Gamson	29,381
Kathleen A. Rheintgen	34,044
Thomas W. Tolpin	27,600
Jon P. Christensen	34,137
Walter J. Kawula, Jr.	39,724
Mitchell J. Weinstein	37,983
Leonard Friedman	37,185
Steven E. Feldman	40,604
Jeffrey W. Salmon	37,435

as our patent attorneys with full power of substitution to prosecute this application and transact all business in the U.S. Patent and Trademark Office.

SEND CORRESPONDENCE TO:

Jon P. Christensen
Welsh & Katz, Ltd.
22nd Floor
120 S. Riverside Plaza
Chicago, Illinois 60606

PHONE: (312) 655-1500

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of Inventor	<u>Tomoyuki NARUMI</u>
Post Office Address	<u>Miyuki-Cho 8-5-2, Sabae-Shi, Fukui, JAPAN</u>
Residence	<u>same</u>
Citizenship	<u>Japan</u>
Inventor's signature	<u>Tomoyuki Narumi</u>
Date	<u>September 26, 2001</u>
Name of Inventor	<u>Ayako A.I</u> <u>Fumiko ISHIKAWA</u>
Post Office Address	<u>Ofaki 25-8, Imadate-Cho, Imadate-Gun, Fukui, JAPAN</u>
Residence	<u>same</u>
Citizenship	<u>Japan</u>
Inventor's signature	<u>Ayako Ishikawa</u>
Date	<u>September 26, 2001</u>

Docket No. 0153-83085

FORM PTO-1595

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE 1-31-82
U.S. Patent and Trademark Office

PATENTS ONLY

Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Tomoyuki NARUMI and Ayako ISHIKAWA

Additional name(s) of conveying party(ies) attached?

☐ yes ☒ no

3. Nature of Conveyance:

☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: September 26, 2001

2. Name and address of receiving party(ies):

Name: Audio-Technica U.S., Inc.

Internal Address:

Street Address: 1221 Commerce Drive

City: Stow State/Prov.: Ohio

Country: US ZIP: 44224

Additional name(s) & address(es) attached?
☐ yes ☒ no

4. Application number(s) or patent number(s):

If this documents is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)
09/909,197Filing Date
7/19/01

B. Patent No.(s)

Additional numbers attached: ☐ yes ☒ no

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jon P. Christensen

Internal Address: Welsh & Katz, Ltd.
22nd Floor

Street Address: 120 S. Riverside Plaza

City: Chicago State: IL ZIP 60606

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)..... \$40.00

☒ Enclosed☐ Any deficiencies in fees to be charged to deposit account

8. Deposit account number: 23-0920

(Attach duplicate copy of this page if pay by deposit account)

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9. Statement and signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jon P. Christensen, Reg. No. 34,137

Name of Person Signing

Signature

Oct. 19, 2001

Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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Box Assignments

Washington, D.C. 20231

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Assignment

Applicant or Patentee: Tomoyuki NARUMI and ^{Ayako} Fumiko ISHIKAWA
Serial or Patent No.: 09/909,197
Filed or issued: July 19, 2001
For: Removable Power Supply for an Audio Device
Attorney Docket No. 0153-83085

In Consideration of Ten Dollars and other good and valuable considerations, the receipt of which is hereby acknowledged, the entire right, title and interest in the invention and improvements of the undersigned in a

Removable Power Supply for an Audio Device

and in the U.S. Patent and U.S. Patent Application therefor, executed by the undersigned herewith and in any reissue, continuation, or divisional U.S. Patent that may be granted upon said U.S. Patent Application are hereby assigned by the undersigned to

Audio-Technica U.S., Inc.

and the heirs, successors, legal representative and assigns thereof (hereinafter collectively referred to as the Assignee).

For said considerations it is hereby agreed that I have sold and assigned, and hereby do sell and assign, to said Assignee, its successors and assigns, the entire right, title and interest (a) in the above-identified invention or inventions and all improvements and modifications thereof, (b) in the above-identified application and all other applications for Letters Patent of the United States and countries foreign thereto for the above-identified invention or inventions and all improvements and modifications thereof, in all Letters Patent which may issue from said applications in the United States and countries foreign thereto, and (d) to all divisions, reissues, continuations and extensions of said applications and Letters Patents; and covenant I have the full right so to do; and I hereby authorize and request the Commissioner of Patents and Trademarks to issue all United States Letters Patent on the invention or inventions included herein to said Assignee of the entire interest.

I further agree that I shall communicate to said Assignee, its successor and assigns, or their representative or agents all facts and information known or available to me respecting said invention or inventions, improvements and modifications including evidence for interference, reexamination, reissue, opposition, revocation, extension or infringement purposes or other legal, judicial or administrative proceedings, whenever requested; testify in person or by affidavit as required by said Assignee, its successors and assigns, in any such proceeding in the United States or a country foreign thereto; execute and deliver, on request, all lawful papers including, but not limited to, original, divisional, continuation (including any continuations-in-part) and reissue applications, renewals, assignments, powers of attorney, oaths, affidavits, declarations, depositions; and provide all reasonable assistance to Assignee, its successors and assigns, in obtaining and enforcing proper protection for said invention or inventions, improvements and modifications under the intellectual property laws of the United States and countries foreign thereto.

In testimony whereof, I have hereunto set my hand and seal, on the line set after my signature.

Name of First assignor and inventor Tomoyuki NARUMI

Signature of assignor and inventor Tomoyuki Narumi (Seal) Date: 9-26-2001

Name of Second assignor and inventor ^{Ayako} A.I. Fumiko ISHIKAWA

Signature of assignor and inventor Ayako Ishikawa (Seal) Date: 9-26-2001